



## NOTICE OF ANNUAL MEETING TO SHAREHOLDERS

Notice is hereby given that the fifty-fifth Annual Meeting of Shareholders of The Mauritius Development Investment Trust Company Limited (the Company) will be held in the Private Room, City Orient Restaurant, Leoville L'Homme Street, Port Louis, on Wednesday 28 December 2022 at 14:00 hrs to transact the following business:

1. To consider and adopt the audited financial statements, to receive the auditors' report and to consider the Annual Report for the year ended 30 June 2022.

2. to 5. To elect the following directors as separate resolutions:

Mr Georges Leung Shing retires under Section 138 (6) of the Companies Act 2001 and being eligible, offers himself for election until the next Annual Meeting.

Mr Dick Li Wan Po who, appointed since the last annual meeting, retires in terms of the Constitution and being eligible, offers himself for election.

Messrs Cheong Shaow Woo (Marc) Ah Ching and Jean Noel Fabrice Parsooramen retire in terms of the Constitution and being eligible, offers themselves for election.

6. To ratify the payments of the interim and final dividends per share of 7 cents and 12 cents declared by the Directors and paid on 10 June 2022 and 30 September 2022 respectively.

7. To fix the Directors' fees for the year ending 30 June 2023.

8. To re-appoint Deloitte as auditors of the Company for the financial year ending 30 June 2023 under Section 200 of the Companies Act 2001 and to authorise the Directors to fix their remuneration.

A member may appoint a proxy to attend, speak and vote in his/her stead. The proxy need not be a member of the Company, but the proxy forms should be forwarded to reach the Company's registered office, 7th Floor, Newton Tower, Sir William Newton Street, Port-Louis, not less than twenty-four hours before the time for holding the meeting.

Ah Vee K. C. Li Chun Fong  
Company Secretary

15 November 2022